

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10112

FILED
Feb 08, 2009
Secretary of State

Entity Name: PERRY LODGE NO. 123 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

FEI Number: 23-7161310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWLES, MARTIN
Address: 145551 BEACH RD
City-St-Zip: PERRY, FL 323487965

Title: D () Delete
Name: THOMAS BRADY, JOHN JR.
Address: 6384 WOODS CREEK RD.
City-St-Zip: PERRY, FL 323477087

Title: SD () Delete
Name: TOWLES, JAMES EDWARD
Address: 3288 FOLEY CUTOFF RD.
City-St-Zip: PERRY, FL 323483025

Title: TD () Delete
Name: WILLIAMS, CARL RAYMOND SR.
Address: 122 JIMMY ARCHER RD
City-St-Zip: PERRY, FL 32347

Title: D () Delete
Name: FRASIER, RONDOL
Address: 5674 BEACH RD
City-St-Zip: PERRY, FL 323487935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: TOWLES, MARTIN A
Address: 145551 BEACH RD
City-St-Zip: PERRY, FL 323487965

Title: SWD (X) Change () Addition
Name: CARTER, THOMAS L
Address: 495 PITTMAN CARTER ROAD
City-St-Zip: PERRY, FL 32347

Title: JWD (X) Change () Addition
Name: WOOD, ALLEN E JR
Address: 2370 MCDANIEL ROAD
City-St-Zip: PERRY, FL 32347

Title: TD (X) Change () Addition
Name: WILLIAMS, CARL R SR.
Address: 122 JIMMY ARCHER RD
City-St-Zip: PERRY, FL 32347

Title: SD (X) Change () Addition
Name: TOWLES, JAMES E
Address: 3288 FOLEY CUT-OFF ROAD
City-St-Zip: PERRY, FL 323483025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. LYNN

GS

02/08/2009

Electronic Signature of Signing Officer or Director

Date